

L11000059842

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SECRETARY'S FILE
DIVISION OF CORPORATIONS
11 JUN 20 PM 2:57

N. Culligan

JUN 21 2011

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: OCEAN RESTORATION USA II ,LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILFREDO RODRIGUEZ

Name of Person

OCEAN RESTORATION USA II , LLC

Firm/Company

7510 NORTH SAINT VINCET ST

Address

TAMPA , FL 33614

City/State and Zip Code

OCEAN_CONSTUSA@YAHOO.ES

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILFREDO RODRIGUEZ

Name of Person

at (813)

4846432

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 20 PM 2:57

OCEAN RESTORATION USA II, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/20/2011 and assigned
Florida document number L11000059842.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7510 NORTH SAINT VINCENT ST

TAMPA, FL 33614

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7510 NORTH SAINT VINCENT ST

TAMPA, FL 33614

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

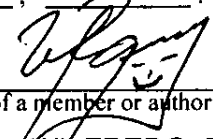
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	REYES BARBOSA, OSBE	6014 N OLIVE AVE TAMPA, FL 33614	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ROMAGUERA, PEDRO	7216 N THATCHER AVE TAMPA, FL 33614	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	FERRER, SERGIO LUIS	7510 NORTH SAINT VINCENT ST TAMPA, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DOMINGUEZ, LAZARO	6417 NORTH BLOSSOM AVE TAMPA FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JUNE 02, 2011



Signature of a member or authorized representative of a member

WILFREDO RODRIGUEZ

Typed or printed name of signee

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